AGENDA FDL CONSTITUTIONAL REFORM DRAFTING COMMITTEE Date: 3/15/22 Time: 6 P.M.

Facilitator: Carol J.

MEMBERS PRESENT: Janis F., John R.,

GUESTS PRESENT: Donavan D., Michaa A., Wally S., Jason B.

APPROVAL OF PREVIOUS MINUTES

OLD BUSINESS

- 1. John gave an update of where the committee was at in its work.
 - a. We have three proposed constitution drafts
 - 1. White Earth's Model
 - 2. Declaration of the Alliance of
 - 3. Falmouth Institute Model
- 2. Posting of The United Nations Declaration on The Rights of Indigenous People on www.fdlconstitution.org

NEW BUSINESS

- 1. Discussion about the use of different names for governing documents
 - a. UN of Anishinaabeg
 - b. Federation
 - c. Maanawiino
 - d. NI-MAH-MAH-WI-NO-MIN
- 2. Discussion about funding sources for presenters to educate on different topics.(i.e. Rights of Nature)
- 3. Michaa A. gave a brief history of the Sandy Lake Band.
- 3. Clan System
 - a. Anishinaabe Nation Minnesota- potential Government Structure,11/19/21 PowerPoint Presentation by John Roterman posted at <u>www.fdlconstitution.org</u> in the Education Tab.
 - b. Research needed on how the Clan system worked in a government structure and in decision-making.
 - 1. Doodem and Council Fire
 - 2. A Dissertation Submitted to The Faculty of The Graduate School of The University of Minnesota by Giniwgiizhig – Henry Flocken is posted at www. fdlconstitutution.org in the Education Tab.
 - c. How to determine your Clan
 - 1. Family Tree, identify your ancestor's Clan
 - 2. Shaking Tent
 - 2. Through Ceremony/Dreams
- 3. Treaties
 - a. Nation to Nation agreements

- b. What are the patterns seen in the treaties
- c. Determine where the U.S. Government broke each Treaty
- d. Need to determine how information about Treaties can be integrated into new governing document

ACTION

Janis F. will provide Carol J. with a list of Treaties.

<u>Carol J.</u> will assign portions of the list to members in attendance. (Jason B. asked to send the list to Marcie M.)

<u>Each member</u> will review the treaties assigned to them to determine what pattern is seen (i.e. preserve hunting, fishing, and other rights) and share with the group what they learned.

NEXT MEETING DATE: 3/22/22

FACILITATOR: John R.